

EAST PROVIDENCE SCHOOL DEPARTMENT

East Providence City Hall

145 Taunton Avenue, East Providence, Rhode Island 02914

School Committee Meeting

December 8, 2009

AGENDA

A. 6:00PM: The Committee will seek to convene in Executive Session for purposes of discussing:

- 1) Collective Bargaining: R.I. Gen. Laws § 42-46-5(a)(2): Teachers, Teacher Assistants, Custodians, Secretaries, Principals**
- 2) Litigation: R.I. Gen. Laws § 42-46-5(a)(2): EPSC v. EPEA (Superior Ct. DJ Action & DOL TA Interest Arbitration); EPEA v. EPSC (DOL); EPSC v. Rocha; TA Accretion Petition.**
- 3) Public Property: R.I. Gen. Laws § 42-46-5(a)(5): (a) Grove Avenue School Building; and (b) Acquisition Public Property in EP/Disposition Public School Property.**

B. Call to Order Public Session § 7:30PM

C. Pledge of Allegiance & Moment of Silence

D. Report Executive Session Votes

E. Student/Teacher Recognition

F. Reports

1) Student Liaison

2) Superintendent's Report

- a) Personnel Report on Retirements/Resignations/Leaves of Absence**
- b) Financial Report**
- c) Update on H1N1 Flu**

G. Consent Agenda

- 1) Approval of Minutes jV November 19, 2009**
- 2) Personnel Appointments**
- 3) Requisitions**
- a) Bill Lists**

H. Action Items

- 1) Awarding of Bids:**

„X Transportation

„X Smart Board

- 2) Grove Avenue School Building: Possible Disposition**

- 3) Requests for Home Schooling**

- 4) Eliminate: Policy I.B. Accountability Statement. I.I. Board-O-Gram, and Policy I.J. Athletic Passes jVSecond Passage**

- 5) Proposed Home School Policy (Second Passage)**

I. New Business

- 1) Schedule of School Committee Meetings for 2010**

J. Public Comment-Communications

- 1) Reflections on 2009**

K. Announcements

L. Adjournment

M. 9:00 p.m. The Committee will seek to return to Executive Session for the purpose of discussing Personnel: R.I. Gen. Laws § 42-46-5(a)(1): Post Termination Hearing of Teacher

The public is welcome to any meeting of the School Committee. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact Superintendent's Office at least three (3) days prior to the meeting

**EAST PROVIDENCE SCHOOL DEPARTMENT
EAST PROVIDENCE, RI 02915**

SCHOOL COMMITTEE MEETING

December 8, 2009

SUPERINTENDENT'S PERSONNEL REPORT:

RETIREMENTS

**Judith Hurley Grade 5 Teacher
Oldham Elementary School
Effective 12/23/09**

RESIGNATIONS

Edward Donoghue Finance Director

Effective 12/11/2009

Kevin Monagle Girls' Cross Country, Head Coach

East Providence High School

TERMINATION

Charles Eastman Boys' Lacrosse, Head Coach

East Providence High School

Effective 2009/2010 School Year

LEAVES OF ABSENCE

FAMILY MEDICAL LEAVE

Lauren Farnsworth Physical Education Teacher

Waddington Elementary School

Effective 1/13/2010 ÷ (13 weeks)

PARENTAL LEAVE

Jennifer Benell Speech-Language Pathologist

Kent Heights Elementary School

Remainder of 2009/2010 School Year

**EAST PROVIDENCE SCHOOL DEPARTMENT
EAST PROVIDENCE, RI 02915**

SCHOOL COMMITTEE MEETING

December 8, 2009

SUPERINTENDENT'S PERSONNEL RECOMMENDATIONS:

APPOINTMENTS

**John Marsula Robotics Teacher
 Riverside Middle School**

**Sydney Culbertson Life Skills Teacher
 East Providence High School**

**Nicole Delanos Flag Corp Coach
 East Providence High School**